



**City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting *** (Presiding Judge Interviews)**

***** Notice and Amended MARKED AGENDA**

9:00 a.m., Saturday, January 29, 2022

*** City Hall, Kiva Forum

3939 N. Drinkwater Blvd, Scottsdale, AZ

*** The City Hall Kiva Forum (Kiva) is open to the public during this particular meeting at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis.

The Judicial Appointments Advisory Board meeting will also be televised on Scottsdale's YouTube channel online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") where you can virtually attend, listen and view the meeting in progress. Join the meeting by clicking the link above.

***** Public Comment**

Public comment is being accepted on Item #3.

Speakers may submit a "request to speak" card in person before Item #3 is opened for discussion.

To sign up to speak telephonically, please [Click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Judicial Appointments Advisory Board Members. To submit a written public comment electronically, please [Click here](#).

CALL TO ORDER 9:04 a.m.

ROLL CALL

PRESENT: Chair Susan Galpin-Tyree, Vice-Chair Tricia Schafer, Vice Chair, Board Members John Gilbert, Laura Ingegneri, Joseph Kiefer, Suzanne Marwil

ABSENT: Board Member Brian Adamovich

POSSIBLE EXECUTIVE SESSION

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Item Nos. 4 and 6 with all reasonably necessary City Staff, to discuss the candidates and interviews



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

related to the appointment and employment of a City Judge and to further discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information related to the same pursuant to A.R.S. §38-431.03(A) (1) (2) and (A) (3).

1. **APPROVAL OF EXECUTIVE MEETING MINUTES OF DECEMBER 14, 2021**

Action: Formal motion and vote.

APPROVED: 6-0 by roll call vote; motion by Board Member Gilbert; 2nd Board Member Kiefer; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

2. *****APPROVAL OF JANUARY 11, 2022, JUDICIAL APPOINTMENTS ADVISORY BOARD DRAFT MEETING MINUTES AND EXECUTIVE MEETING MINUTES**

Action: Formal motion and vote.

APPROVED: 6-0 by roll call vote; motion by Board Member Gilbert; 2nd Board Member Kiefer; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

3. **PUBLIC COMMENT**

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance of the Presiding Judge candidates listed below.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the Presiding Judge candidates listed below.

CLOSE PUBLIC COMMENT

4. **DISCUSSION OF ADDITIONAL REFERENCE CHECKS OR ADDITIONAL INFORMATION RECEIVED RELATED TO THE 6 CANDIDATES BEING CONSIDERED**

Action: Discussion and consideration

5. **INTERVIEWS OF JUDGE CANDIDATES *****

- | | |
|-----------------------|-------------------------|
| a. Frankie Adamo | 9:30 a.m. – 10:00 a.m. |
| b. Marianne Bayardi | 10:15 a.m. – 10:45 a.m. |
| c. William Horne | 11:00 a.m. – 11:30 a.m. |
| d. Orest Jejna | 12:00 p.m. – 12:30 p.m. |
| e. Pierce Sargeant | 12:45 p.m. – 1:15 p.m. |
| f. Victoria Torrilhon | 1:30 p.m. – 2:00 p.m. |

Action: Conduct interviews of candidates

6. **DETERMINE CANDIDATES TO RECOMMEND TO CITY COUNCIL**



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The Board shall identify in alphabetical order, no less than three best-qualified candidates to recommend to City Council for appointment as Presiding Judge of Scottsdale City Court.

Action: Discussion, consideration and possible action

EXECUTIVE SESSION: 6-0 by roll call vote; motion by Board Member Kiefer; 2nd Board Member Gilbert; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

1:14 p.m. to 2:21 p.m.

APPROVED: 6-0 by roll call vote; motion to recommend Marianne Bayardi, Orest Jejna, and Victoria Torrilhon to City Council for consideration made by Board Member Kiefer; 2nd Board Member Gilbert; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

7. FUTURE AGENDA ITEMS

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 2:32 p.m.

NO MOTION MADE

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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